

Meeting Report

CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM TASK FORCE
Monday, December 8th, 2003

SUBCOMMITTEE ON CREATING A SUPPORT ORGANIZATION
(CALIFORNIA INDIAN HERITAGE CENTER)

Resources Building, Room 905, Pine Room
1416 9th Street, Sacramento, CA 95814

Task Force Members and/or Designees present: Cindy La Marr, Pilar Oñate, Charlene Simmons, (John Gomez absent)

DPR Staff present: Leo Carpenter, Jr., Cuauhtemoc Gonzalez, Paulette Hennum, John Mott

CALL MEETING TO ORDER

Chairperson La Marr called the meeting to order at 10:20 am.

SIMMONS REPORTED ON MEETING WITH PROF. EVELYN LEWIS, UC DAVIS SCHOOL OF LAW

Simmons reported that Prof. Lewis suggests that the Task Force deal with governance first then start the foundation.

MOTT LEAD DISCUSSION ON NON-PROFIT ORGANIZATIONS

There are 27 different types of NP organizations. The biggest advantage to setting up a charity is that there is no tax on income. Mott explained the definitions of key vocabulary from a handout he has prepared. Mott continued by providing an example of an Operating Agreement in place at El Presidio de Santa Barbara. This is a type of Operating Agreement that could be used for the California Indian Heritage Center. Mott explained why it is beneficial for State Parks to have a relationship with NP. They come together to accomplish a common vision that they could not do alone.

Oñate suggested that the Task Force go ahead with the SP Foundation account for now.

La Marr agreed and directed staff to contact the SP Foundation to get account information.

ADJOURN at 11:50 am